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(Incorporated in the Cayman Islands with limited liability) (Stock Code: 01250)

## **TRADING HALT**

At the request of Shandong Hi-Speed New Energy Group Limited (the "**Company**"), trading in the shares of the Company on the main board of The Stock Exchange of Hong Kong Limited has been halted with effect from 3:22 p.m. on Tuesday, 17 October 2023, pending the release of an announcement in relation to potential inside information of the Company.

> By Order of the Board Shandong Hi-Speed New Energy Group Limited Wang Xiaodong Chairman

Hong Kong, 17 October 2023

As at the date of this announcement, the Board comprises Mr. Wang Xiaodong, Mr. Zhu Jianbiao, Mr. Wang Wenbo, Mr. Sun Qingwei, Ms. Liao Jianrong, Mr. Li Li, Mr. He Yongbing and Mr. Wang Meng as executive Directors; and Professor Qin Si Zhao, Mr. Victor Huang, Mr. Yang Xiangliang and Mr. Chiu Kung Chik as independent non-executive Directors.